

Stockholm, September 2020

Invitation to the virtual Annual General Meeting 2020 of TRATON SE

Dear Shareholder of TRATON SE,

TRATON SE will hold its Annual General Meeting without the physical presence of shareholders and their appointed representatives at the Truck Forum, Dachauer Straße 570, 80995 Munich, Germany, at 10 a.m. (CEST) on Wednesday, September 23, 2020. The invitation to this virtual Annual General Meeting of TRATON SE as well as further information is available online at www.traton.com/agm.

The virtual Annual General Meeting will be broadcast in full only to duly registered shareholders or their authorized representatives in video and audio via TRATON's Shareholder Portal.

In order to be able to access TRATON's Shareholder Portal you need to register online and order an admission ticket for yourself or a proxy through the Computershare Portal at <https://investor.computershare.de/tratonse#/login> with the below access data. You or your proxy will then receive an access card to access TRATON's Shareholder Portal. Instead of registering you can cast your vote by authorizing and giving instructions to the proxies of TRATON SE through the Computershare Portal or by mailing the voting instruction form on page 2 of this letter using the postage-paid envelope.

Please note that the deadline for registration and for casting your vote through the Computershare Portal is **September 14, 2020, 11:00 a.m. (CEST)**.

With access to TRATON's Shareholder Portal you have the rights as described in the invitation, in particular for casting your votes:

- Vote yourself through absentee voting by using the access card provided to you after your registration for the virtual Annual General Meeting or by using the TRATON's Shareholder Portal; or
- Authorize and give instructions to the proxies of TRATON SE by using the access card provided to you after your registration for the virtual Annual General Meeting or by using the TRATON's Shareholder Portal; or
- Authorize a third party by using the access card provided to you after your registration for the virtual Annual General Meeting or by using the TRATON's Shareholder Portal.

Yours sincerely,
Computershare AB

This note was machine-written and will not be signed. Errors and omissions excepted.

Access number:

Password:

Link to the shareholder portal:

Scan the QR code and log in!



AUTHORIZATION AND INSTRUCTIONS for proxies appointed by TRATON SE

I/We authorize the proxies appointed by TRATON SE, Mr. Rolf Woller, Munich and Mr. Alexander Buschmann, Munich, both TRATON SE employees, each individually, to represent me/us at the TRATON SE Annual General Meeting in my/our name on Wednesday, September 23, 2020, and to exercise voting rights on my/our behalf according to my/our instructions as follows, as well as to delegate this authority to another person.

I/We vote as follows on/issue the following instructions for the proposed resolutions of the management on agenda items 2 through 6:

- | | | |
|---|--------------------------|--------------------------|
| 2. Appropriation of distributable profit | For | Against |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | For | Against |
| 3. Approval of the Executive Board's actions | <input type="checkbox"/> | <input type="checkbox"/> |
| | For | Against |
| 4. Approval of the Supervisory Board's actions | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Appointment of auditors | For | Against |
| a auditors of the single-entity financial statements and the consolidated financial statements for fiscal year 2020, as well as auditors for a potential review of additional interim financial information in fiscal year 2020 | <input type="checkbox"/> | <input type="checkbox"/> |
| b auditors for a potential review of additional interim financial information in fiscal year 2021 until the next Annual General Meeting | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Amendment to the Articles of Association | For | Against |
| | <input type="checkbox"/> | <input type="checkbox"/> |

Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize the proxies appointed by TRATON SE to act in accordance with my/our instructions set out above.

Signature(s)

Date

____ / ____ / ____

Please return to:

Computershare AB
"TRATON SE"
FRISVAR 205221117
SE-110 53 Stockholm
Sweden